2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156968

Entity Name: REALE ESTATE FL LLC

Current Principal Place of Business: 3811 NORTHEAST 26TH AVENUE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3811 NORTHEAST 26TH AVENUE LIGHTHOUSE POINT. FL 33064

FEI Number: 46-2338878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REALE, ROBERT 3811 NORTHEAST 26TH AVENUE LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC7366129859

Authorized Person(s) Detail:

Title MGRM

REALE, ROBERT F

420 64TH STREET Address

City-State-Zip: BROOKLYN NY 11226

Name

Title

REALE, TODD

MGRM

Address

420 64TH STREET

City-State-Zip:

BROOKLYN NY 11226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E REALE

TREASURER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date